

MEMORANDUM

TO: Executive Committee – Construction Law Section
FROM: Stephanie Holmberg, Secretary
DATE: Created July 8, 2024; circulated October 15, 2024
RE: Executive Committee Meeting Minutes – July 8, 2024 Meeting

Attendance:

Name:	Position:	In Attendance:
Stacey Martinson	Co-Chair	Y
Jacob Zahniser	Co-Chair	Y
Van White	Chair Elect	Y
Stephanie Holmberg	Secretary	Y
Katie Jo Johnson	Treasurer	Y
Justin Monahan	Past Chair, Advisory Member	Y
James Chaney	Member	N
Alix Town	Member	Y
Andrew MacKendrick	Member	N
Nick Baldwin-Sayre	Member	N
Bob O’Halloran	Member	N
Vanessa Kuchulis	Member	N
Mario Nicholas	Member	Y
Laurie Hagar	Member	Y
Matthew Juhren	Member	Y
Emily Miller	Member	Y
Elizabeth Graves	Member	Y

Alex Naito	Member	N
Andrea Meyer	Advisory Member	Y
Jacob Lutkavage-Dvorscak	Advisory Member	N
Kyle Sciucetti	BOG Liason	Y
Angela Bennett	Bar Liason	Y
Ethan Hasenstein		N

The meeting was called to order at 12:06 p.m.

1. Approval of Meeting Minutes from May 13, 2024

The July 17 date for the Social should be July 18. Katie Jo Johnson moved to approve the minutes as circulated and amended; Stacey Martinson seconded the motion. On the vote, all approved; none opposed. Alix Town and Andrea Meyer abstained.

The Minutes as amended were approved.

2. Financial Report

Katie Jo Johnson noted circulation of May 2024 financial statement. River City Media has been paid by the OSB, and Katie Jo has connected River City Media with the OSB to the extent any questions remain.

3. Newsletter Update

Deferred.

4. 2024 CLE Committee

Again, CLE will be October 18, 2024 at the OSB Bar. Laurie Hagar reported the committee is working to finalize the agenda and related marketing materials; more to come soon. Section confirmed that light breakfast and lunch will be included in registration fee.

5. Legislative Subcommittee

Jacob Zahniser reported that the Legislative Subcommittee reviewed the legislative proposal submitted to the OSB by the Consumer Law Executive Committee's legislative subcommittee. The Legislative Subcommittee solicited feedback from the Section and then provided a formal response to the OSB. We have not received any feedback yet. Kyle Sciucetti suggested a follow-up call with Susan Grabe with the OSB to get an update on how Section's feedback was received.

6. Social Committee

This year's Section Social is still scheduled for **Thursday, July 18 at 4:30-7:00 p.m.** at Miller Nash. The Social Committee will coordinate food and drink, and various law firms (i.e. Miller Nash, Schwabe and Stoel Rives, at least, will split the cost for the drinks; Section will cover the food). Invite will go out today; a follow-up invite will go out two days prior to the event. We anticipate approximately 40 people.

7. OSB Bar Awards – Nominations Committee

Jacob Zahniser led a discussion about creating a standing committee to consider whether the Section elects to nominate anyone, and if so, the committee can help coordinate a nomination submission. We need to have time before nominations are submitted each year in June to get all nomination materials together, so the committee should be get engaged sooner as opposed to later, and start work early (e.g. January). Jacob will be on the committee; Kyle Sciucetti will join him if he's not on the evaluation committee for these awards next year.

8. Nominating Committee

Justin Monahan has accepted the invitation to be the Chair, as past-Executive Committee Chair. The committee has met and discussed next steps; more to come. If anyone else is interested in joining, please let Justin know.

New Business:

- Next Meeting: **October 21, 2024 at 12:00 p.m. via Zoom.**
- Meeting adjourned at 12:45 p.m.